

SANPETE COUNTY COMMISSION MEETING

August 4, 2015, 1:00 PM

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioners Steve Frischknecht and Scott Bartholomew, County Attorney Brody Keisel, and County Clerk Sandy Neill.

Meeting is called to order by Commission Chair Claudia Jarrett.

CLAIMS

Auditor Ilene Roth is present. Motion is made by Commissioner Frischknecht to approve payment of claims #336632 through #336734. The motion is seconded by Commissioner Bartholomew, and the motion passes.

SHERIFF BRIAN NIELSON: APPROVAL TO EXPEND 2015 EMERGENCY MANAGEMENT PLANNING GRANT (EMPG); APPROVAL FOR A STEP 1 INCREASE AND MERIT STATUS FOR PATROL DEPUTY MITCH GODFREY; APPROVAL FOR A STEP 1 INCREASE AND MERIT STATUS FOR PATROL DEPUTY DERICK TAYSOM; APPROVAL TO HIRE FROM THE PATROL DEPUTY ROSTER; RATIFICATION OF POSTING OPENING FOR JAIL REGISTERED NURSE; APPROVAL TO HIRE LISA ESTEY AS FULL TIME JAIL REGISTERED NURSE ON CONDITIONAL OFFER; APPROVAL TO OPEN FULL TIME JAIL DEPUTY POSITION

Captain Robert Braithwaite is present. Motion is made by Commissioner Bartholomew to approve the expenditure of \$44,000 from the Emergency Management Planning Grant (EMPG). The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Frischknecht to approve a step one merit status increase for Deputies Mitch Godfrey and Derick Taysom to \$17.95 effective August 4, 2015. The motion is seconded by Commissioner Bartholomew, and the motion passes. Motion is made by Commissioner Bartholomew to authorize keeping the patrol deputy roster open for six months. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Bartholomew to ratify the posting of the opening for a nurse. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Frischknecht to approve hiring Lisa Estey as a full-time jail registered nurse at \$20.41 per hour effective immediately pending results from the drug test. The motion is seconded by Commissioner Bartholomew, and the motion passes. Motion is made by Commissioner Bartholomew to approve opening a full-time jail deputy position. The motion is seconded by Commissioner Frischknecht, and the motion passes.

DAVID ASAY WITH TWIN OAKS: DISCUSSION OF SIDEWALK ON PINE CREEK ROAD

David Asay, Steve Keller and Scott Olsen are present. They would like to place a sidewalk on the Pine Creek Road. They prefer to place it 10-14 feet from the pavement to make it uniform. An agreement will be prepared by the County Attorney that indemnifies the County since part of the sidewalk would be on the County right-of-way. This will be placed back on the agenda in two weeks if the agreement is ready.

QUESTAR GAS: APPROVAL OF RIGHT OF WAY AGREEMENT TO UPGRADE AND REINFORCE GAS MAIN FOR TURKEY FARMS ON THE BLUE HILLS ROAD NORTH OF MORONI

Steve Keller is present. The County plans to chip seal the road the first or second week in September. This project isn't scheduled to start until after that date, and it may be hard to move it up to have it done before the road is chip sealed. Mr. Keller suggests that we may need to chip seal

only a portion of the road for now, and finish next year after the gas main has been completed. Motion is made by Commissioner Bartholomew to approve the right of way agreement to upgrade and reinforce the gas main on the Blue Hills road north of Moroni. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF PREDATOR DAMAGE CONTROL FY 2015 CONTRACT

Motion is made by Commissioner Frischknecht to approve the predator damage control FY 2015 contract in the amount of \$5,000. The motion is seconded by Commissioner Bartholomew, and the motion passes.

WAYNE LARSEN: APPROVAL OF CELL PHONE STIPEND FOR JIM BOB PIPES

Motion is made by Commissioner Frischknecht to approve a cell phone stipend in the amount of \$28 per month for Jim Bob Pipes in the I.T. department. The motion is seconded by Commissioner Bartholomew, and the motion passes.

APPROVAL OF SALE OF S628X1 TO JEFF JENSEN FOR \$400.00

Motion is made by Commissioner Bartholomew to approve the sale of S628x1 to Jeff Jensen for \$400 plus the back taxes for a total of \$626.36. The motion is seconded by Commissioner Frischknecht, and the motion passes.

SKIP McDONNELL: PRESENTATION FROM ELECTRICAL CONSULTANTS, INC.

Skip McDonnell is here to make the Commission aware of the services that Electrical Consultants, Inc. offers. There could be a possibility that we would need to create a utility corridor. Mr. McDonnell will be happy to keep in touch and help if needed.

APPROVAL OF MINUTES

Motion is made by Commissioner Bartholomew to approve the minutes from July 21, 2015 with minor corrections. The motion is seconded by Commissioner Frischknecht, and the motion passes.

Motion is made by Commissioner Bartholomew to go into executive session to discuss pending or reasonably imminent litigation and property disposal. The motion is seconded by Commissioner Frischknecht, and the motion passes.

EXECUTIVE SESSION

Motion is made by Commissioner Bartholomew to go out of executive session. The motion is seconded by Commissioner Frischknecht, and the motion passes. No action was necessary due to this executive session.

Motion is made by Commissioner Frischknecht to adjourn. The motion is seconded by Commissioner Bartholomew, and the motion passes.

The meeting is adjourned at 2:45 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair